

COMMISSION MEETING MINUTES
September 10, 2013

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, Farmington, Utah on September 10, 2013. Members present were Commissioner John Petroff, Jr. - Chair, Commissioner Louenda H. Downs, Commissioner P. Bret Millburn, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Bill McGuire, and Deputy Clerk/Auditor Janet Hanson.

Dave Hansen, Davis County Legacy Events Center Director, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

2nd Annual
Davis County
Art Exhibit
9/13/13 –
4/3/14

Barry Burton, Davis County Planning Director and member of the Davis County Art Committee, announced the 2nd Annual Davis County Art Exhibit featuring paintings, sculptures, stained glass, photography and even furniture as art by some of the finest artists and photographers in our region. The exhibit will run from September 13 through April 3, 2014. The exhibit is being held in the Davis County Administration Building and Headquarters Library. This exhibit is being held in collaboration with a new exhibit at the Bountiful/Davis Art Center (across the parking lot in the Memorial Courthouse) opening the same evening from 6 – 8 pm.

Agreement
#2013-459
Utah Legal
Services for
CDBG funding

Greg Johnson, Davis County Planning Department, presented the following agreements:
Agreement #2013-459 with Utah Legal Services, for Community Development Block Grant (CDBG) funding in the amount of \$3,750.00 for legal services to resolve cases involving divorce, custody and protective orders for the time period of July 1, 2013 through June 30, 2014. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-460
TURN
Community
Services for
CDBG funding

Agreement #2013-460 with TURN Community Services, for Community Development Block Grant (CDBG) funding in the amount of \$10,000.00 for transportation expenses and to purchase computer equipment for services to disabled persons for the time period of July 1, 2013 through June 30, 2014. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-461 with
Big Brothers
Big Sisters of
Utah for CDBG
funding

Agreement #2013-461 with Big Brothers Big Sisters of Utah, for Community Development Block Grant (CDBG) funding in the amount of \$5,000.00 for operating expenses of the Community-Based Mentoring Program for the time period of July 1, 2013 through June 30, 2014. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-462 The
Road Home for
CDBG funding

Agreement #2013-462 with The Road Home, for Community Development Block Grant (CDBG) funding in the amount of \$20,000.00 for operating expenses at the Community Shelter located in Salt Lake City, to benefit residents of Davis County who are now homeless for the time period of July 1, 2013 through June 30, 2014. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-463
Davis
Behavioral
Health for
CDBG funding

Agreement #2013-463 with Davis Behavioral Health, Inc., for Community Development Block Grant (CDBG) funding in the amount of \$100,000.00 to acquire housing units for the Supportive Housing Program to residents receiving mental health and/or substance abuse treatment services for the time period of July 1, 2013 through June 30, 2014. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change order
#2010-409N
Wadman Corp
for changes to
Admin/Library/
CJC project

Barry Burton, Davis County Planning Department Director, presented change order #2010-409N with Wadman Corp. in the amount of \$97,534.03 for various necessary changes to the Administration/Library/CJC project. The major items included: additional security measures; dumpster enclosure; fill material for the hole created by the library demolition; replacement of the east sidewalk of the Memorial Courthouse; and excavation & repair of soft spots in the parking lot. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-464 K12
sponsor of
2013 Fair

Dave Hansen, Davis County Legacy Events Center Director, presented agreement #2013-464 with K12 who sponsored the Science Discovery Tent during the 2013 Davis County Fair in the amount of \$1,500.00. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Encroachment
permit #2013-
465 Plains
Pipeline to
cross 6” & 8”
piplines

Mr. Hansen presented encroachment permit #2013-465 with Plains Pipeline to allow the County to cross their 6” and 8” pipelines which are underground where the soccer fields and south parking lot will be. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Encroachment
permit #2013-
466 Plains
Pipeline to
cross
16”pipeline

Mr. Hansen also presented encroachment permit #2013-466 with Plains Pipeline to allow the County to cross their 16” pipeline. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-467 215
Winter Cross
rental at LEC

Mike Moake, Davis County Legacy Events Center Marketing, presented agreement #2013-467 with 215 Winter Cross in the amount of \$16,600.00 to hold four indoor events during the time period of November 13, 2013 through March 2, 2014. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-468
New Life
Consignment
rental at LEC

Mr. Moake presented agreement #2013-468 with New Life Consignment in the amount of \$3,425.00 to hold a children’s consignment sale March 18-22, 2014. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-469
Diamond D
install rain
gutters at
Central Branch
Library

Luke Love, Davis County Facilities Assistant Director, presented agreement #2013-469 with Diamond D in the amount of \$3,519.00 to replace and install new rain gutters on the south and east sides of the Central Branch Library in Layton within a six week period. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-470
Insight
Window
Cleaning for
five buildings

Marshall Scott, Davis County Facilities Director, presented agreement #2013-470 with Insight Window Cleaning in the amount of \$2,700.00 for the time period of September 10-30, 2013, to clean the windows of five buildings (Administration Building, Library Headquarters, Memorial Courthouse, Health Department and the North Davis Senior Center). Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-471
FFKR
Architects for
Kaysville
Branch Library

Chris Sanford, Davis County Library Director, presented agreement #2013-471 with FFKR Architects in the amount of \$207,500.00 to design the Kaysville Branch of the Davis County Library System. It represents a \$20,000.00 programming fee and \$187,500.00 represents 6.25% of the projected \$3,000,000.00 construction budget for the building. The period of the contract is from September 20, 2013 to July 30, 2015.

Mrs. Sanford introduced Lynette Mills, Davis County Kaysville Branch Library Manager in the audience. It is anticipated to open the Kaysville Library the summer of 2015. Commissioner Downs made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-472
MyHeritage
(USA) Inc. for
database
WorldVital
Records.com

Mrs. Sanford presented agreement #2013-472 with MyHeritage (USA) Inc., who provides a service called WorldVital Records.com, in the amount of \$5,000.00 for the time period of November 1, 2013 through October 31, 2014. She introduced Jerry Myers who brokers these types of agreements for the Library System. Mr. Myers explained the database is used for genealogy. WorldVital Records has increased the scope of their offerings. Commissioner Millburn made a motion to approve. Commission Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-473
Infogroup Inc.
for job database

Mrs. Sanford also presented agreement #2013-473 with Infogroup Inc., in the amount of \$2,966.18 for the time period of December 15, 2013 through December 15, 2014. Mr. Myers explained it is a database to access over 2.5 million job openings for job hunting or it can be used for posting jobs or resumes. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements:
#2013-474
through
#2013-485 for
law
enforcement
agencies to
have access to
the Utah
Criminal
Justice
Information
System

Under Sheriff Brent Peters, Davis County Sheriff’s Office, presented the following agreements for law enforcement agencies to have access to the Utah Criminal Justice Information System (UCJIS):

#2013-474	USDA Forest Service
#2013-475	State of Utah, Adult Probation & Parole, Region-II Farmington
#2013-476	Centerville Police Department
#2013-477	Clinton City Police Department
#2013-478	Farmington Police Department
#2013-479	Kaysville Police Department
#2013-480	Davis Metro Narcotics Strike Force
#2013-481	US Postal Inspector General
#2013-482	Utah State Parks (Law Enforcement)
#2013-483	Syracuse Police Department
#2013-484	US Marshal Service
#2013-485	Utah Highway Patrol (Section 3)

There is no fee incurred. The agreements are for the time period of July 1, 2013 through June 30, 2014. Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-486
NeuWave
conduit at
Valley View
Golf Course

Mark Langston, Davis County Information Systems Director, presented agreement #2013-486 with NeuWave in the amount of \$4,995.00 to complete a conduit run at Valley View Golf Course buildings in order to tie in security cameras. Commissioner Downs made motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-487
Solutions II
installation,
configuration
& migration of
software to new
Spillman server

Mr. Langston presented agreement #2013-487 with Solutions II in the amount of \$9,800.00 to facilitate the installation and configuration and migration of software to the new Spillman hardware infrastructure (server). Commissioner Millburn made a motion to approve. Commissioner Downs seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amended letter
of Support to
UDOT re: West
Davis Corridor

Commissioner Petroff spoke of the Commissioners’ letter of support to Utah Department of Transportation (UDOT) for their “process” (Environmental Impact Statement) in regards to the West Davis Corridor which was passed two weeks ago in Commission Meeting. He acknowledged having received a few emails of which expressed consternation with suggested access points to the corridor. The letter has been amended to read:

“As Commissioners we acknowledge the process and assert our support for UDOT’s EIS and the

future funding and building of the West Davis Corridor.

In addition to acknowledging our support, we encourage UDOT to work with local municipalities to allow for adequate on and off ramp access points throughout the County.

UDOT has done an outstanding job of addressing the complex issues surrounding this West Davis Corridor Project. To make this a funding priority to the State of Utah, we stand unified in offering our support and suggest that residents in Davis County get involved in the process by attending public meetings or engaging via other forums where they can help give additional input to obtain the best possible outcome for project design.”

Commissioner Petroff indicated they do not have preferences of where UDOT does certain things. It had been interpreted that they did. This letter clarifies that.

Commissioner Millburn reiterated the key point of the letter is “in addition to acknowledging our support, we encourage UDOT to work with local municipalities to allow for adequate on and off ramp access points throughout the County.” The previous letter went as far as noting some possible options. So this letter simplifies it saying “please work with our local municipalities and find the best options for additional access points.”

Commissioner Downs noted, as stated on the agenda, it was a letter of support for the process. They’re intent was to write a letter of support for the process and the continuation of where that process would go. She indicated that perhaps due to the verbose nature of the first letter it was misinterpreted. It was their intent to continue the process moving forward with everyone’s input in looking at options that may arise.

Commissioner Millburn made a motion to approve the Amended Letter of Support to Utah Department of Transportation Regarding the West Davis Corridor Process. Commissioner Downs seconded the motion. All voted aye.

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Downs seconded the motion.

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register. The register reflects; 55 property tax valuation appeals for approval, 2 for dismissal/denial and 11 corrections/adjustments. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. It was reminded the filing deadline for property valuation appeals is September 16, 2013.

Commissioner Downs made a motion to reconvene the regular Commission Meeting. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Millburn made a motion to approve the Commission Meeting minutes of August 27, 2013 and September 3, 2013. Commissioner Downs seconded the motion. All voted aye.

Commissioner Millburn made a motion to approve the Personnel Register. Commissioner Downs seconded the motion. All voted aye.

Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved with a motion from Commissioner Downs. Commissioner Petroff seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

No Commissioner Comments.

No Public Comments.

Property Tax
Register
Approved

Meeting
Minutes
Approved

Personnel
Register
Approved

Check
Registers
Approved

Meeting adjourned.

Clerk/Auditor

Chair